



Employment Training Panel

## POLICY COMMITTEE DISCUSSION ITEM

To: ETP Policy Committee  
Gretchen Newsom, Chairperson  
Janice Roberts, Member  
Rick Smiles, Member

Date: December 17,  
2020

CC: Executive Staff  
Reg Javier, Executive Director  
Peter Cooper, Assistant Director

From: Lis Testa, Policy Manager

Subject: ETP Policy Committee Meeting Agenda Item 4.b.  
Proposed Policy Committee Meeting Agenda Items

---

As stated at the August 2019 Policy Committee Meeting, in order to ensure accountability and tracking of issues to be brought before the Policy Committee, the following is a current list of Pending Issues For Consideration and Proposed Agenda Items for a December 2020/January 2021 Policy Committee Meeting:

### **Pending Issues For Consideration (in no particular order):**

- a. ETP 130/Proposals: Provide Panel Members with a mock-up of the ETP 130/Proposal that will be generated by the new Cal-E-Force System, so that Panel Members will have an opportunity to provide feedback and suggestions.
- b. Apprenticeship Guidelines: Continued discussions on options for revising our Apprenticeship Guidelines.
- c. Revision Process: Present streamlined process for contract revisions.
- d. Wages: This will be an ongoing item for a few Committee meetings.

### **Proposed Agenda Items for a January or February 2021 Policy Committee Meeting:**

- a. Wages: This will be an ongoing item for a few Committee meetings.
- b. High Road Training Partnerships: Informational presentation by the California Workforce Development Board.

- c. Contract Templates: Review of streamlining the contract templates.

**Request for Additional Items for Policy Committee's Consideration:**

- a. Please forward any ideas for additional Policy Committee agenda items to Lis Testa at:  
Elisabeth.testa@etp.ca.gov